

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
Wednesday, June 14, 2017
12:00 Noon

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on June 14, 2017, at 12:02 p.m. by Chair Sachs.

PLEDGE OF ALLEGIANCE

Chair Sachs led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Elizabeth Swift, Buena Park
Joseph Muller, Dana Point
Al Murray, Tustin
Ed Sachs, Mission Viejo
Shelley Hasselbrink, Los Alamitos
Bruce Channing, Ex Officio

Absent: Gene Hernandez, Yorba Linda
Tri Ta, Westminster

Also present were:

Fire Chief Jeff Bowman	Assistant Chief Mike Schroeder
Assistant Chief Dave Anderson	Assistant Chief Lori Zeller
Assistant Chief Brian Young	Assistant Chief Lori Smith
Legal Counsel David Kendig	Clerk of the Authority Sherry Wentz

PUBLIC COMMENTS

Chair Sachs opened the Public Comments portion of the meeting. Chair Sachs closed the Public Comments portion of the meeting without any comments from the general public.

1. PRESENTATIONS

No items.

2. MINUTES

A. Minutes for the May 10, 2017, Budget and Finance Committee Meeting (F: 12.02B2)

On motion of Director Murray and second by Vice Chair Muller, the Budget and Finance Committee voted unanimously by those present to approve the Minutes of the May 10, 2017, meeting as submitted.

3. CONSENT CALENDAR

No items.

4. DISCUSSION CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Vice Chair Muller and second by Director Murray, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of June 22, 2017, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Community Risk Reduction Fee Study and Adoption of Associated Fee Schedules (F: 15.05A) (X: 15.05)

Assistant Chief Lori Zeller provided a re-cap of the Community Risk Reduction Fee Study and Adoption of Associated Fee Schedules.

Finance Manager Jim Ruane presented a PowerPoint presentation of the 2017 Fee Study.

On motion of Director Murray and second by Director Hasselbrink, the Budget and Finance Committee voted unanimously by those present to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of July 27, 2017, with the Budget and Finance Committee's recommendation that the Board of Directors take the following actions:

1. Conduct a Public Hearing.
2. Find that, in accordance with California Government Code Section 66014, the proposed fees do not exceed the cost of providing services and are only for the purpose of meeting operational expenses and are, therefore, exempt from compliance with the California Environmental Quality Act pursuant to Public Resources Code Section 21080.

3. Approve and adopt Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY FIRE AUTHORITY SUPERSEDING ALL PREVIOUS RESOLUTIONS AND APPROVING CHANGES IN COMMUNITY RISK REDUCTION (FORMERLY FIRE PREVENTION) AND MISCELLANEOUS FEES approving changes in Community Risk Reduction and Miscellaneous fees and effective date.

C. Amendment No. 7 to Agreement for Aircraft Rescue Fire Fighting Services at John Wayne Airport (F: 10.03)

Assistant Chief Lori Zeller introduced Division Chief Greg McKeown who presented a PowerPoint presentation on aircraft rescue firefighting operations.

On motion of Director Swift and second by Director Hasselbrink, the Budget and Finance Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of June 22, 2017, with the Budget and Finance Committee's recommendation that the Executive Committee approve and authorize the Fire Chief to execute Amendment No. 7 to the Agreement for Aircraft Rescue Fire Fighting Services at John Wayne Airport, extending the term for five years from December 1, 2017, through November 30, 2022, and increasing the not to exceed contract value by an additional \$26,489,760 over the five additional years.

REPORTS (F: 12.02B6)

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

Director Swift thanked Division Chiefs Greg McKeown and John Abel for the tours of their respective divisions.

Director Muller thanked the crew for the over the cliff rescue on Memorial Day in Dana Point and also for the jogger they rescued today.

Director Murray thanked Local 3631 who participated in the city of Tustin's Chili Cook-Off.

ADJOURNMENT – Chair Sachs adjourned the meeting at 12:48 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, July 12, 2017, at 12:00 noon.



Sherry A.F. Wentz, CMC
Clerk of the Authority